HAMILTON, BROOK, SMITH & REYNOLDS, P.C.

?? 71

Application Number	10/620,133
Filing Date	July 15, 2003
First Named Inventor	Duy-Phach Vu
Confirmation Number	7858
Group Art Unit	2871
Examiner Name	
Attorney Docket Number	0717.1063-007

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT AND CORRESPONDENCE ADDRESS

Title	METHOD OF FORMING AN ACTIVE MATRIX DISPLAY

I/We hereby appoint

[X]   the attorneys/agents associated with **Customer No. 021005**

[ ]   Practitioner(s) named below:

_____

_____

as my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

The correspondence address for the above-identified application is:

[X]   Customer Number 021005

Hamilton, Brook, Smith & Reynolds, P.C.

530 Virginia Road

P.O. Box 9133

Concord, Massachusetts 01742-9133

[ ]   Other _____

_____

Please direct all telephone calls and facsimiles to:

Name   N. Scott Pierce _____   Tel. No. ____ 978-341-0036 ____   Fax No. ____ 978-341-0136 ____

I am the:

[ ]   Applicant/Inventor.

[X]   Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. §3.73(b) is enclosed.

[ ]   Authorized representative of the Assignee, [   ], together with [   ], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.
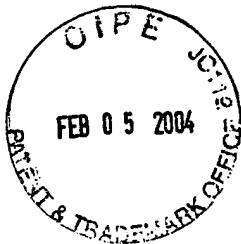
SIGNATURE of Applicant or Assignee of R cord	
Name & Title	Hong K. Choi, Chief Technology Officer
Signature	H K Choi
Date	1/22/04

@PFDesktop\::ODMA/MHODMA/HBSR05;iManage;433258;1

Docket No. 0717.1063-007

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Inventor(s): _____Duy-Phach Vu, Brenda D. Dingle, Jason E. Dingle and Ngwe Cheong_____

Application No./Patent No.: _____10/620,133_____ Filed/Issue Date: _____July 15, 2003_____

For: _____METHOD OF FORMING AN ACTIVE MATRIX DISPLAY_____

_____Kopin Corporation_____, a _____Corporation_____,
(Name of Assignee)   (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

A.   [X]   the assignee of the entire right, title and interest in the patent application identified above; or

B.   [ ]   an assignee together with [   ] of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

A. [X] An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel _____6355_____, Frame _____0843-0847_____, or a copy thereof is attached.

OR

B. [ ] A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

　　1.　　From:_____ To: _____
　　　　　The document was recorded in the United States Patent and Trademark Office at
　　　　　Reel _____, Frame _____, or a copy thereof is attached.

　　2.　　From:_____ To: _____
　　　　　The document was recorded in the United States Patent and Trademark Office at
　　　　　Reel _____, Frame _____, or a copy thereof is attached.

　　3.　　From:_____ To: _____
　　　　　The document was recorded in the United States Patent and Trademark Office at
　　　　　Reel _____, Frame _____, or a copy thereof is attached.

　　[ ] Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Date:_____1/22/04_____

Name:_____Hong K. Choi_____

Title:_____Chief Technology officer_____

Signature:_____2-/ K Choi_____

@PFDesktop\::ODMA/MHODMA/IMANAGE;433261;1